



**Publishers International Linking Association, Inc.
NOTICE OF ANNUAL MEETING OF MEMBERS**

NOTICE is given to the Members of Publishers International Linking Association, Inc., a New York not-for-profit corporation (the "Corporation") known as Crossref, that the annual meeting of Members will be held at The Royal Society 6-9 Carlton House Terrace London SW1Y 5AG at 9:00 a.m., on November 2nd, 2016, for the following purposes:

- (a) To elect five directors of the Corporation, to serve three-year terms ending at the Annual Meeting in 2019; and
- (b) To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The date fixed by the Board of Directors as the record date for the determination of Members entitled to notice of, and to vote at, the annual meeting is the close of business on September 16, 2016.

PUBLISHERS INTERNATIONAL LINKING ASSOCIATION, INC.

By: Lisa Hart
Lisa Hart, Secretary
Lynnfield, Massachusetts
September 30, 2016

**Election materials and the Crossref Annual Report can be found at:
www.crossref.org/06members/41electionpage.html**

IMPORTANT: To assure the necessary representation at the Annual Meeting you are urged to SIGN AND RETURN THE PROXY PROMPTLY EVEN IF YOU ARE PLANNING TO ATTEND THE ANNUAL MEETING IN PERSON. This will not prevent you from voting in person, since your vote at the Annual Meeting would supersede your proxy vote. You can deliver the Proxy online by going to <https://eballot4.votenet.com/PILA> (you will receive user name and password via email), or you can print a copy of the Proxy from the website (www.crossref.org/06members/41electionpage.html), sign, and mail to Crossref, 50 Salem St, Lynnfield, MA 01940, or fax to +1-781-295-0076.